

ANDREI UNIVERSAL CONSTRUCT SRL ACTIVE

Romania · J40/2004/2007

SUMMARY

ANDREI UNIVERSAL CONSTRUCT SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2004/2007
KYBE ID	RO-J40_2004_2007
Incorporated	2007-02-02
Status	active
Registered address	Str. Novaci 8, București Sectorul 5, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

ANDREI MARIN matches **Marinyh Andrei** · 675/2025

Sanctions match

UK_OFSI

ANDREI MARIN matches **Andrei YARIN** · Russia

Sanctions match

UA_NSDC

ANDREI MARIN matches **Yarin Andrey** · 726/2022

OWNERSHIP & PEOPLE

ANDREI MARIN administrator